

**WARREN COUNTY COUNCIL MEETING  
MONDAY OCTOBER 31, 2022**

Council present for the meeting: John Comer, Ethan Foxworthy, Neil Ellis, Matt Commons, Derek Puterbaugh (remote) and Brian Jordan.

Public: Ben Dispennett, LEDO Director

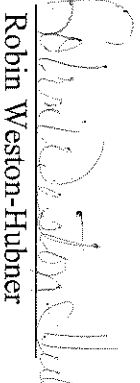
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Craig Greenwood, Commissioner; Phil Astell, EMA Director.

1. The Council Meeting was called to order by Ethan Foxworthy, Council President.
2. Ethan Foxworthy, Council President led the Pledge of Allegiance.
3. New Business:
  - a. Move READI up to c Weston-Hubner. Brian Jordan made a motion to approve the agenda with a second from John Comer, all voted in favor
  - b. John Comer made a motion to approve the Council minutes for September 26, 2022 Council Minutes seconded by Neil Ellis, all voted in favor.
  - c. READI Grant, Ben Dispennett – Dispennett explained the READI grant and commitment letters. Budget for Child care in the area; unlicensed providers but if this would not be a good use of funds then will not use the funds. Budgeted for 2022 is \$200,000 from Economic Development Fund and 2023 \$190,000 from Economic Development Fund and \$1 million for infrastructure from broadband funding. Discussed creating a home ruled fund for allotment to the READI fund. Dispennett stated postcards went out for broadband study. Matt Commons made a motion to approve the Commitment Letters for READI grant with a second from Brian Jordan, all voted in favor.
  - d. Additional Appropriation Resolution #2022-1031A – Weston-Hubner explained the lines and budgets that need additional appropriation. County General Commissioner Budget (Health Department \$4,000, Utilities \$25,000, Software \$25,000); Probation Officer Salary \$525; Cornerstone Fund \$10,000; MVH Restricted (Leased Equip 27,342.04; Road Improvements \$376,900, Stone & Gravel \$1,161.50); MVH Overtime \$30,000; Public Safety EMS/Sheriff Radios \$94,833.30. Neil Ellis made a motion to approve the additional appropriation Resolution #2022-1031A seconded by Matt Commons, all in favor.
  - e. Resolution to Establish Opioid Funds – Weston-Hubner explained the establishment of funds as per State Code for the Opioid Fund. John Comer made a motion to approve Resolution #2022-1031B seconded by Brian Jordan, all voted in favor.
4. Old Business: None
5. Elected Official/Department Head comments:
  - a. Craig Greenwood, Commissioner – Greenwood explained the progress concerning the Warren County Health Department building remodel and establishment. Much work to have complete setup by December. ATT internet, wiring, HVAC, furniture, etc.
  - b. Michelle Hetrick, Clerk – Hetrick explained currently approximately 300 have voted absentee at Courthouse, 94 mailed out and 64 have been returned. Poll workers positions are filled and voting equipment will be delivered to polling places on November 7th. Election school is this Saturday. Sadly a candidate from Medina Township passed away.
  - c. Phil Astell, EMA Director – Astell explained EMA convention last week.
  - d. Robin Weston-Hubner, Auditor – Explained items currently working on Jordan Creek Wind Farm Abatement issue, NAV Recertify, Health Department items, etc.
6. Public Comment: No Comments

Next Council meeting November 28, 2022 @ 4:00 p.m.

There being no further business Brian Jordan made a motion to adjourn with a second from Matt Commons, all voted in favor.

ATTEST:

  
Robin Weston-Hubner

  
Ethan Foxworthy, President

  
W Brian Jordan, Vice President

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John Comer

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Sharon Hutchison

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Neil Ellis

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Matt Commons